



Midpeninsula Regional
Open Space District

Meeting 10-08

**REGULAR MEETING
BOARD OF DIRECTORS
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

7:00 p.m.
Wednesday, March 10, 2010
330 Distel Circle
Los Altos, California

AGENDA

7:00* REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – PUBLIC SESSION

ROLL CALL

** **ORAL COMMUNICATIONS – PUBLIC**

** **ADOPTION OF AGENDA**

** **INTRODUCTION OF NEW STAFF – GINA COONY**

7:10* CONSENT CALENDAR

- 1 Approve Minutes of [February 3, 2010](#) and [February 10, 2010](#)
- 2 Approve Corrected Minutes of December 2, 2010
- 3 Approve Revised Claims Report
- 4 Approve Written Communications – Response to Robert Zatkan and Yvonne Tryce
- 5 [Controller's Report on the Proposed Fiscal Year 2010-11 Budget](#) – M. Foster

7:20* BOARD BUSINESS

- 6 [Legislative Briefing by Ralph Heim of Public Policy Advocates](#) – R. Jurgensen
- 7 [Bench at Portola Heights](#) – R. Jurgensen
- 8 [Authorization to Amend a Contract with Tannerhecht, Inc. \(Tannerhecht\) for an Additional \\$125,000, for a Total Amount Not to Exceed \\$143,200, to Continue Providing Architectural and Engineering Consulting Services for the Skyline Field Office Remodel Project](#)– T. Hugg
- 9 [Authorize the General Manager to execute an agreement with Fresno Mobile Radio, Inc. to acquire an FCC license for the use of a two-way radio frequency and Authorize Contracts with Shulman Rogers for legal services and Macro Corporation for consulting services related to acquisition of the license](#) – D. Topley

- 10 [Authorization to Amend the Contract with Macro Corporation for an Additional Amount of \\$50,000, for a Total Amount Not to Exceed \\$148,000, to Provide Project Development and Management Services for the District's New Simulcast Radio System](#) – D. Topley
- 11 [Approval of the Purchase Agreement for the Horstmeyer Property as an addition to the Mt. Umunhum area of Sierra Azul Open Space Preserve, located approximately ½ mile south of Almaden Reservoir in Barret Canyon \(Santa Clara County Assessor's Parcel Number 562-23-004\); Assignment of Purchase Agreement for the Horstmeyer Property to Peninsula Open Space Trust \(POST\); Approval of a License and Management Agreement; Adoption of the Preliminary Use and Management Plan; and Approval of a Categorical Exemption in Accordance with the California Environmental Quality Act](#) – M. Williams

INFORMATIONAL REPORTS – Written or oral reports on compensable meetings attended. Brief reports or announcements concerning activities of District Directors and staff; opportunity to refer public or Board questions to staff for factual information; request staff to report back to the Board on matter at a future meeting; or direct staff to place a matter on a future agenda.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

ADJOURNMENT

* Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.

** **TO ADDRESS THE BOARD:** *The Chair will invite public comment on agenda items at the time each item is considered by the Board of Directors. You may address the Board concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.*

Consent Calendar: *All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.*

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Public records provided to a majority of the District's Board of Directors relating to an Agenda Item on the open session of a regular Board meeting will be made available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022 during normal business hours.

CERTIFICATION OF POSTING OF AGENDA

I, Anna Duong, Acting District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the March 10, 2010 Regular Meeting of the MROSD Board of Directors was posted and available for review on March 5, 2010 at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos, California, 94022. The agenda is also available on the District's web site at <http://www.openspace.org>.

Signed this 5th day of March 2010, at Los Altos, California.



Acting District Clerk

Date: 03/05/2010